



Meeting Minutes

Joint Commission on Health Care

September 14, 2020 – 4:00 p.m.

Virtual Meeting

Members Present

Delegate Dawn M. Adams
Delegate Emily M. Brewer
Delegate C. Matthew Farris
Delegate C.E. (Cliff) Hayes, Jr.
Delegate M. Keith Hodges
Delegate Patrick A. Hope
Delegate Sam Rasoul
Delegate Ibraheem S. Samirah**
Delegate Mark C. Sickles

Senator George L. Barker
Senator Siobhan S. Dunnavant
Senator John S. Edwards*
Senator Barbara A. Favola*
Senator Ghazala F. Hashmi
Senator Jen A. Kiggans
Senator Jennifer L. McClellan
Senator David R. Suetterlein

Members Absent

Delegate Robert D. Orrock, Sr.
Honorable Daniel Carey, M.D.

Staff Present

Michele Chesser
Agnes Dymora
Stephen Weiss

Call to order - Senator Barker, Interim Chair

Roll Call - Agnes Dymora

Senator Barker provided welcoming comments to the new members on the commission this year. He updated members about the departures of staff at the JCHC and about a future meeting for voting in new Chair and Vice Chair that is to occur in early October after special session ends. He then spoke about the committee that reviewed the new director applicants and how Jeff Lunardi was chosen as the final candidate.

Delegate Hayes moved for a motion for a closed meeting to discuss Jeff Lunardi as the candidate for the position of Executive Director at the Joint Commission on Health Care. The motion was seconded and the members moved to a closed session.

After about an hour, members came back to the public meeting and Senator Dunnavant moved a motion to adopt the contract for Jeff Lunardi as Executive Director. The motion was seconded by Delegate Hodges and was adopted with 12-2 vote.

YEAS- Barker, Dunnavant, Edwards, Hashmi, Kiggins, Suetterlein, Adams, Brewer, Farris, Hodges, Hope, Sickles

NAYS- Hayes, Rasoul

ABSTAIN- Favola, McClellan

Meeting Adjourned

*voted by proxy

**not present for voting

Prepared by: Agnes Dymora

Date: September 15, 2020